



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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"To Enrich Lives Through Effective And Caring Service"

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June 18, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

37 June 18, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**DEPARTMENT OF PUBLIC WORKS:
AUTHORIZE THE DIRECTOR OF PUBLIC WORKS
TO INCREASE THE AMOUNT OF THE FEDERAL AVIATION
ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM APPLICATION AND ACCEPT THE
GRANT; APPLY FOR AND ACCEPT A STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION CALIFORNIA AID TO AIRPORTS
PROGRAM FOR AN AIRPORT IMPROVEMENT PROGRAM MATCHING
GRANT; APPROVE REVISED PROJECT BUDGET FOR THE GENERAL
WILLIAM J. FOX AIRFIELD PERIMETER FENCING REPLACEMENT PROJECT,
CAPITAL PROJECT NO. 88745
FIFTH DISTRICT
(3 VOTES)**

SUBJECT

Approval of the recommendations will approve the total estimated Project cost increase, and allow the Department of Public Works to increase the dollar amount of the Federal Aviation Administration Application and accept the Grant and to apply for and accept a State of California Grant for the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve revised project budget for the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project, Capital Project Number 88745, from the original estimate of \$1,500,000 to the revised total estimated project budget of \$2,800,000.
2. Authorize the Director of Public Works to increase the amount of the Federal Aviation Administration Airport Improvement Program Grant application and accept the Grant.

3. Authorize the Director of Public Works, or her designee, to apply for and accept a State of California Department of Transportation California Aid to Airports Program for an Airport Improvement Program Matching Grant for the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project.
4. Approve an exception to the County of Los Angeles Grant Policy by authorizing the Director of Public Works, or her designee, to accept the Federal Aviation Administration Airport Improvement Program Grant; and the State of California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project.
5. Authorize the Director of Public Works, or her designee, to conduct business with the Federal Aviation Administration; and the State of California Department of Transportation on all matters related to the grant funds for the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project, including execution of the grant agreements and signing requests for design reimbursement.
6. Authorize the Director of Public Works, or her designee, to take all actions to carry out design of the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project, including any amendments, extensions of time, and minor changes in the scope design, using a Board-approved as-needed aviation design consultant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will approve the revised project budget for the General William J. Fox Airfield (Fox Field) Perimeter Fencing Replacement Project (Project); and authorize the Department of Public Works (Public Works) to increase the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant application, and accept the FAA AIP Grant; and to apply for and accept a State of California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) AIP Matching Grant for the proposed Project.

The proposed Project design will include replacement of approximately 36,000 linear feet of existing airport perimeter fence. The new proposed perimeter fencing will consist of an 8-foot-high chain link security fence with barbed wire on top, for a total perimeter fence height of nine feet.

On February 15, 2011, the Board approved the proposed Project with a total estimated cost of \$1,500,000 and authorized the Director of Public Works (Director) to apply for a FAA AIP Grant in the amount of \$1,425,000. However, based on the Public Works Engineering report the cost was underestimated and is now being revised to \$2,800,000. Since there has been an increase in the estimated total Project cost, which is now anticipated to be \$2,800,000, the FAA will allow Public Works to increase the grant application amount to \$2,520,000.

On November 8, 2011, the Board authorized the Director to award and execute as-needed consultant agreements for aviation design engineering services at five airports owned by the County of Los Angeles (County) to support the County's Airport Capital Improvement Program. The design for the proposed Project will be completed using a qualified aviation design consultant. Upon completion of the proposed Project design, Public Works will return to the Board to request adoption of the plans and specifications; authorize to advertise for construction bids; and award of a construction contract.

Following the FAA AIP Grant offer, Public Works typically has less than one week to execute and accept the grant agreement. To meet this short deadline from the FAA, Public Works recommends that the Board approve an exception to the County's Grant Policy, which requires all grants to be accepted by the Board. The proposed exception to the grant acceptance policy would allow the Director, or her designee, to timely accept the FAA AIP Grant on behalf of the County.

On July 11, 2000, the Board approved guidelines for the acceptance of State and Federal grants in the amount of \$100,000 or more. These guidelines include a requirement that a County Department prepare a Grant Management Statement for the Board's review prior to that Department carrying out activities covered under the grant. The attached Grant Management Statement for the FAA AIP Grant (Attachment II) has been prepared to conform to this requirement.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1), Fiscal Sustainability (Goal 2), and Integrated Services Delivery (Goal 3). Implementation of the recommended actions will authorize Public Works to seek grant funds from outside sources to increase the County of Los Angeles' (County) project funding capabilities, will provide an improved and more accommodating facility for airport customers, and will support quality public works infrastructure services to the surrounding communities.

FISCAL IMPACT/FINANCING

The total Project cost estimate of \$2,800,000, as detailed in Attachment I, includes construction contract, change order allowance, topographic surveying, engineering design, construction inspections, and Project administration.

The anticipated revised FAA AIP Grant of \$2,520,000 will reimburse a minimum of 90 percent of the proposed Project cost. The Caltrans CAAP AIP Matching Grant will fund \$126,000, which equates to a maximum of 5 percent of the FAA AIP Grant amount and the remaining \$154,000 will be funded by Public Works Aviation Enterprise Fund (M02 Enterprise Fund).

Upon Board approval of the Fiscal Year 2013-14 Final Changes Budget, appropriation will be available for the proposed Project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the Caltrans CAAP Regulations, local government approval is required before submitting an application for grant funding.

All grant agreements will be reviewed and approved as to form by County Counsel prior to execution by the Director or her designee.

ENVIRONMENTAL DOCUMENTATION

The proposed activities do not constitute a project under the California Environmental Quality Act (CEQA) because the activities are excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The activities include the creation of a government funding mechanism

which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Further the proposed activities include administrative activities of government that will not result in direct or indirect physical changes in the environment.

Upon completion of proposed design and recommendation of any activities which may constitute a project under CEQA, Public Works will return to the Board for consideration of appropriate environmental documentation.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This proposed Project will not impact normal operations at the airport.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division; and to the Department of Public Works, Aviation Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "W. T. Fujioka", with a stylized flourish at the end.

WILLIAM T FUJIOKA

Chief Executive Officer

WTF:RLR:DJT

SW:VM:mda

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Public Works

DEPARTMENT OF PUBLIC WORKS:
GENERAL WILLIAM J. FOX AIRFIELD PERIMETER FENCING REPLACEMENT
CAPITAL PROJECT NO. 88745

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Advertise for Construction Bids	August 2013
Submit Grant Application to the FAA	September 2013
Receive FAA Grant Award	October 2013
Award Construction Contract	December 2013
Construction Start	February 2013
Final Acceptance	May 2014

II. PROJECT BUDGET SUMMARY

	Adopted Project Budget	Impact of this Action	Revised Project Budget
Construction			
Low Bid Construction Contract	\$1,050,000	\$1,250,000	\$2,300,000
Job Order Contract	0	0	0
Change Orders	105,000	125,000	230,000
Departmental Crafts	0	0	0
Youth Employment	0	0	0
Construction Consultants	0	0	0
Misc. Expense - Inspections	150,000	(\$150,000)	0
Telecomm Equip – Affixed to Building	0	0	0
Civic Arts	0	0	0
Subtotal	\$1,305,000	\$1,225,000	\$2,530,000
Consultant Services			
Site Planning	0	0	\$ 0
Hazardous Materials	0	0	0
Geotech/Soils Report and Soils Testing	0	0	0
Material Testing	0	0	0
Cost Estimating	0	0	0
Topographic Surveys	0	\$10,000	\$10,000
Construction Management	0	0	0
Construction Administration	0	0	0
Environmental	0	0	0
Move Management	0	0	0
Equipment Planning	0	0	0
Legal	0	0	0
Construction/Change Order	0	0	0
Other: Design Engineering	0	\$100,000	100,000
Subtotal	\$0	\$110,000	\$110,000
County Services			
Code Compliance Inspection	0	0	0
Quality Control Inspection	0	0	0
Design Review	0	\$10,000	\$10,000
Design Services	\$100,000	(100,000)	0
Contract Administration	0	0	0
Project Administration	95,000	(65,000)	30,000
Project Management Support Services	0	0	0
ISD Job Order Contract Management	0	0	0
DPW Job Order Contract Management	0	0	0
ISD ITS Communications	0	0	0
Project Security	0	0	0
Project Technical Support	0	0	0
Office of Affirmative Action	0	0	0
County Counsel	0	0	0
Other: DPW Construction Inspection	0	120,000	120,000
Sheriff Job Order Contract Management	0	0	0
Subtotal	\$195,000	\$(35,000)	\$ 160,000
TOTAL	\$1,500,000	\$1,300,000	\$2,800,000

Attachment II

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants \$100,000 or More**

Department: Public Works

Grant Project Title and Description

General William J. Fox Airfield Perimeter Fencing Replacement Project

Funding Agency(s)

Federal Aviation
Administration (FAA) and
California Department of
Transportation (Caltrans)

Program (Fed. Grant #/State Bill or Code #)

Airport Improvement Program (AIP) and
California Aid to Airports Program
Matching Grant (CAAP)

Grant Acceptance Deadline

Less than 1 week after receipt
of grant agreement

Total Amount of Grant Funding:

\$2,520,000 (FAA) and \$126,000 (Caltrans)

County Match: \$154,000

Grant Period: 6 months (est.)

Begin Date: 09/13 (est.)

End Date: 03/14 (est.)

Number of Personnel Hired Under This Grant: 0

Full Time: N/A

Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes No N/A

Will all personnel hired for this program be placed on temporary ("N") items? Yes No N/A

Is the County obligated to continue this program after the grant expires? Yes No N/A

If the County is not obligated to continue this program after the grant expires, the
Department will:

a.) Absorb the program cost without reducing other services Yes No N/A

b.) Identify other revenue sources (describe below) Yes No N/A

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes No N/A

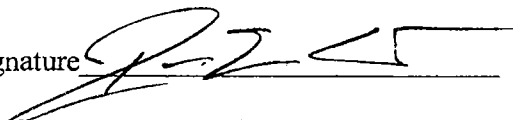
Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

N/A

Department Head Signature



Date:

5-6-13